

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

October 8, 2012

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Auburn Police Officers Association

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 5-8**

By **RESOLUTION**, ratify and approve payment of warrants 80704 through 80863 totaling \$575,751.44.
2. **Airport Ground Lease Amendment** **Pages 9-16**

By **RESOLUTION**, authorize the City Manager or his designee to execute a second amendment to the Auburn Municipal Airport Ground Lease Agreement as it relates to the lease between the City of Auburn and Douglas and Nancy Van Howd, Trustees of the Van Howd Family Trust.
3. **Professional Services Agreement with Bushwackers Inc.** **Pages 17-66**

By **RESOLUTION**, approve the Professional Services Agreement with Bushwackers Inc. to implement fuel reduction and chipping services on the American Canyon River Shaded Fuel Break through the Sierra Nevada Conservancy Proposition 84 Grants Program Agreement number 567 and authorize the Fire Chief to execute this agreement.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire.

PUBLIC HEARING

5. **Sign Regulations Ordinance/ Temporary Sign Program** **Pages 67-202**
 - A. By **MOTION**, introduce and hold a first reading, by title only, of an ordinance repealing Sections 159.185 through 159.207 (entitled Signs), including Appendix B, and adding new sections of the Auburn Municipal Code thereby updating the sign regulations for the City of Auburn.
 - B. Adopt a **RESOLUTION** thereby continuing to provide the Community Development Director with authority to utilize prosecutorial discretion in the application of the temporary sign requirements terminating ninety (90) days following effectuation of the City's Updated Sign Ordinance.

COUNCIL BUSINESS

6. Performance Budget Discussion/ Fire Department

Pages 203-214

This is an overview of the Fire Department's proposed performance budget. Council may provide direction to staff on any desired changes.

REPORTS

7. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings.

No decisions are to be made on these issues. If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.